

## LIGHTHOUSE QUILT GUILD BOARD MEETING

January 18, 2022 – 6:30pm

Via Zoom

Present: Jackie Baden, Chris Bussell, Elizabeth Clark, Barbara Dryer, Linda Engel, Kim Frisch, Alicia Gilewski, Dianne Gustafson, Marilew Helmers, Marie Huyge, Carol Keen, Pat Navis, Wendy Rice, Lisa Schooley, Amy Stuparits, Marianne Stuparits, Joan Thomas, Barb Wexall, Adele Williams, Susan Yancer-Hatcher.

### WELCOME

Chair opened the meeting at 6:32pm

### AGENDA

**SECRETARY REPORT** Two corrections to November 2021 minutes: spelling of Marie Huyge's last name, and Chris Bussell is the fourth board member to receive a copy of the member roster. Corrected minutes approved as corrected, moved by Dryer and seconded by Gilewski.

**TREASURER REPORT** In response to a question, Barb explained that the \$61 for member expenses was spent to print a hard copy of the roster for each member. As of December 31, 2021 we had \$15,36.58 in the bank. Treasurer suggested we not "spend down" any more monies since our present amount is a good balance to have on hand.

The fall 2021 retreat borrowed from the 2022 spring retreat \$100 to cover expenses and will pay it back from the April 2022 retreat funds.

Dianne reminded us we did not say the expiration date for the Tuition Reserve Program monies which is for the use of the executive committee and program committee members. Treasurer said it will expire at the end of this program year, 8/31/2022. Elizabeth reminded us it has two purposes: to sweeten the decision members make to become part of either the executive committee or program committee; have board members participate in a very important aspect of our guild which is to attend programs they planned and meet our general membership in an environment other than our guild meetings.

Any fabric from the "From Me...To Me" Challenge left over but paid for by the guild was sold at the December meeting, some will be given to Adele for Take-A-Chance, and the rest will be given to the boutique held during the July Quilt Show.

**COMMUNITY OUTREACH** About 50 quilts were donated to Project Linus serving children in Kent, Muskegon, and Ottawa counties.

**HISTORIAN** Pictures come in when she directly asks members for pictures.

**HOSPITALITY** No report

**LIBRARIAN** No report

**MEMBERSHIP** Kathy will send out rosters by the end of January to members who did not pick up their copy in December.

Take-A-Chance vs. Door Prizes at meetings: The vote was to drop door prizes. TAC will be a drawing for three prizes valued at \$20. No in-person meeting = no TAC. Items already purchased as door prizes will be given to TAC to be used there.

**NEWSLETTER** Barb W received our thanks for her long time work on the newsletter. She has decided to move on. The position will become open later this year. Dianne offers her help but not to be in charge. Carol will draft a letter to general membership asking for new editor.

**PROGRAMS** The guild owns a video camera which may be used when we gather at the Church of the Dunes and need to put our program on zoom for home-based members. Marie has the camera. Programs will ask Chris H if it is sufficient to use at our February meeting.

New topic: programs is still in need of more members to further support its responsibilities, most specifically another person whose responsibilities will be technical, handle the zoom requirements, and set up zoom meetings when Alicia is not available. Carol will also include this need in her letter to the membership. But programs also needs someone to coordinate information with publicity to spread the word about what great programs we offer.

**PUBLICITY** Jackie has been sending information to the Grand Haven Tribune from what she reads in our newsletter. Programs has some ideas about how our publicity might be expanded. The executive board, program chairmen , and publicity will talk more about how to accomplish this. (NOTE Since the board meeting, Jackie has stepped down from her position on Publicity. The officers will address this need.)

**QUILT SHOW** Our raffle quilt is being quilted by Pat Navis, rack cards will be prepared after pictures are available later this month, in February the committee will meet prior to our general meeting. For the raffle quilt in 2023, to avoid problems the committee unexpectedly encountered this year, they have scheduled a Sew-In for October 22, 2022 to demonstrate how to make the block and offer help in-person. Amy will forward a copy of the complete roster of committee members to Alicia.

**TAKE-A-CHANCE** It will proceed as normal with three drawings of up to \$20 value each in February.

**RETREAT** Spring retreat will be hosted by Lisa Schooley in April. Cost will be the same. Pat Navis, who hosted the December 2021 retreat , and Lisa have two questions for the board: 1. Should the retreats be open to members of other guilds? 2. Who is responsible for items they buy and use but are also used by guild at large, making sure materials are in good working order and on hand? Sent to executive committee.

**WEB PAGE** No report.

**BLOG** No report

**OLD BUSINESS** Homework from board members reconciling the jobs listed in Policies and Procedures with what they really do is still coming in and Treasurer will prepare report when all have arrive. She will do the same with the Bylaws later this spring.

**NEW BUSINESS** Marcia K who was unable to be present at meeting, sent comments to Chair about her concerns regarding our meeting in person during Covid-19. She felt it was not a good idea. There was no motion made so just a survey of board members present overrode her objections. Programs raised the issue of what LQG should charge visitors for attending our speaker's programs and workshops: the same as members or a raised amount? Joan read the second paragraph in Policies and Procedures under Program Committee. And mention of organizations with reciprocity came up. This matter will be addressed by officers.

The next board meeting is scheduled for March 15, 2022 which is the day immediately after our March general meeting.

The meeting adjourned at 8:18pm.

Minutes submitted by \_\_\_\_\_  
Linda Engel, Secretary

Date \_\_\_\_\_

Minutes approved by \_\_\_\_\_  
Carol Keen, Chair

Date \_\_\_\_\_